

MIAMI COUNTY COMMISSIONERS
25 N. BROADWAY
PERU, IN 46970
MINUTES
10-25-10

Commissioner Deeds opened the meeting.

BUSINESS 31 PROJECT

The project inspector updated the Board on the progress of the project. Lime was stabilized on Friday and testing is being done today. They should be pouring asphalt by next week. The underground work is done and they plan to have the road paved and reopened by December. There is a sanitary sewer conflict by Pipe Creek. This will have to be resolved before the project is complete.

CHANGES TO CONTRACT FOR ANIMAL CONTROL OFFICER

In response to the article in the Peru Tribune, regarding animal control facilities, an agreement has been made that the animal control officer will no longer house animals, effective February 15th. The Commissioners are looking at other facilities. There is a list of bid specifications for the Animal Control Contractor and the duties of an animal control officer are addressed in the contract. It is an annual contract and can be terminated within 30 days for just cause. When an animal control officer receives an animal, it will be determined whether the animal can be adopted. If it cannot be adopted, the animal will be euthanized by drug injection. Sandy Chittum gave a brief history on Rosie's Rescue. Commissioner Deeds told her she was welcome to submit a bid. The Commissioners will look at not only the lowest bid, but also what is best for the county. The facility must include a quarantine area; this is a State requirement. Citizens spoke about the need for this type of facility in our county. A citizen asked what would become of the incinerators (since euthanasia by drug injection will now be done). Commissioner Deeds said they would be removed. Commissioner Boyer noted that the new way (of euthanizing animals) is more expensive, but it is how the Commissioners have decided to do it. Commissioner Boyer motioned to advertise for a contractor under these conditions. Commissioner Faust 2nd the motion. Motion passed 3-0. The bid will be published in the Peru Tribune. Bids must be received by the Commissioners by 10:00 a.m. on November 8, 2010.

GRAIN BIN RESCUE TRAINING

Chris Marks, Director of EMA presented a proposal from Liberty Rescue Systems. The systems are available in steel, aluminum and polyurethane and come in 4 sections. These are for both adult and child rescue. The training cost is \$65/person and the cost for the system is \$3,900. Mr. Marks will try to negotiate on the price. The fire department would need to do their training in shifts; to ensure manpower coverage. Commissioner Boyer says it is crucial to get the system through the door of the bin. It would need to be pliable and flexible. Mr. Marks says he will assist in any way. Commissioner Boyer said they are looking at writing a grant through Dukes Healthcare. Mr. Marks suggested that we apply for 3 systems and he will submit the grant by December 1st. Commissioner Deeds would also like to request money for training in the grant (5 people per department, 7 departments). The training will be in December, and since the grant, money will not be approved until after January, the money will need to come from elsewhere to pay for it. Commissioner Faust suggested Mr. Marks call and ask for training to be done in January and to postpone billing until January. Mr. Marks will make the necessary phone calls and inform the board of his findings.

YMIAMIGO BUS BARN

David Quick submitted a bid for the YMiamiGo Bus Barn. Bruce Carson has been recommended for project manager.

IDEM

Commissioners received notification for CFO Approval Renewal/MMP permit for Fred Warner.

MEETING MINUTES

Commissioner Faust motioned to accept the minutes. Commissioner Boyer 2nd the motion. Motion passed 3-0.

CLAIMS

After an adjustment to the claims (gross remained the same, but the net changed). Commissioner Boyer motioned to accept the adjustments, Commissioner Faust 2nd the motion. Motion passed 3-0. Commissioner Faust motioned to pay claims, Commissioner Boyer 2nd the motion. Motion passed 3-0.

CSI COMPUTER SYSTEMS, INC.

The Board received information on judicial computers for \$28,000. This will be reviewed, as it is not due until January 2011.

TOMSON FIRE SUPPLY

The company will go through the sprinkler system in the old jail twice a year for \$185. A contract will need to be written for \$364/yr. Commissioner Faust made a motion to accept and Commissioner Boyer 2nd the motion. Motion passed 3-0.

ALARM SYSTEM

The quote for the alarm system is \$500/yr (this will be done once a year). Commissioner Faust made a motion to accept and Commissioner Boyer 2nd the motion. Motion passed 3-0.

BUSINESS 31 INVOICE

The Board received an invoice for the Business 31 project for \$22,154.16. Commissioner Boyer motioned to have Commissioner Deeds sign. Commissioner Faust 2nd the motion. Motion passed 3-0.

Commissioner Boyer motioned to adjourn the meeting. Commissioner Faust 2nd the motion. Motion passed 3-0.

Adjourned

MIAMI COUNTY BOARD OF COMMISSION

_____, **Chairman**
Gregory Deeds

_____, **Vice Chairman**
C. Craig Boyer

_____, **Member**
Harry J. Faust

Attest: _____
Judy Inglehearn, Deputy Auditor